



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

February 2, 2019

Corporate Relationship Department
The BSE Ltd.
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: **524816**

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E), Mumbai 400 051.
Scrip Code: **NATCOPHARM**

Dear Sir,

Notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the **12th day of February, 2019** at 11.00 a.m. at the Registered Office of the Company to consider, among other things, the following items of business;

1. The unaudited financial Results for the quarter and nine months ended 31st December, 2018.
2. To consider second Interim Dividend, if any, for the financial year 2018-19 and related matters etc.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 TRADING WINDOW for dealing in the securities of the Company will be closed from **2nd February, 2019 to 14th February, 2019** (both days inclusive). Trading window will be opened from 15th February, 2019.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)